



AGENDA

**REGULAR BOARD MEETING
HISTORIC CITY HALL
3rd FLOOR COUNCIL CHAMBERS
Thursday May 8, 2014
4:00 pm**

Board Members:

Jessica Ford, David Leon, Rex Bell, Dori Benavides, Katherine Farina, Magdalena DelVillar, Cynthia Martinez (Alt.)

1. **Call to Order** – (Chair Ford)
2. **Pledge of Allegiance** – (Chair Ford)
3. **Roll Call** – (Staff)
4. **Approval of Agenda** – (Chair Ford)
Recommended motion... "I move to approve the May 8, 2014 Regular Meeting Agenda as presented."
5. **Approval of Minutes for Regular Board Meetings** – (Chair Ford)
Recommended motion... "I move to approve the March 13, 2013 Regular Meeting Minutes as presented."
 - See attached March 13, 2013 Regular Meeting Minutes
6. **Public Comment** – (Chair Ford)
7. **Financial Reports** – (Debbie Bradford)
Recommended motion... "I move to accept the February, March & April 2014 Financial Reports as presented."
 - February, March & April 2014 Financial Report
(To Be Distributed at Meeting)
8. **Occupancy Reports** – (Joseph A. Espinosa)
Recommended motion... "I move to accept the March & April 2014 Occupancy Reports as presented."
 - March & April 2014 Occupancy Report
(To Be Distributed at Meeting)
9. **Resolutions/Staff Memos** – (Joseph A. Espinosa)

#1 – Resolution #04-05-01: Re-Designation of Board Meetings

**A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE
CITY OF BRIGHTON, COLORADO, TO RE-DESIGNATE REGULAR MEETINGS.**

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO APPROVING A REVISION OF LOAN TERMS FROM VALLY BANK & TRUST RELATING TO THE PURCHASE OF THE UNITS LOCATED AT 234 & 236 NORTH 10TH AVENUE, BRIGHTON COLORADO WITH A MAXIMUM PURCHASE PRICE OF \$199,000.

10. Adjournment – (Chair Ford)

Next Brighton Housing Authority Board Meeting to be on
Thursday July 10, 2014 in the Historic City Council Chambers